

# Procurement Actions Review and Approval Meeting Agenda

**Meeting Date:** January 14, 2013

**Committee Members:** Gus Pego, Harold Desdunes, Debora Rivera

**General Counsel:** Alicia Trujillo

**Recording Secretary:** Laura Palmberg

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1. **OLD BUSINESS**

NONE

2. **NEW CONTRACT ACTIONS**

NONE

3. **REQUEST FOR SUPPLEMENTS, AMENDMENTS, TIME EXTENSIONS**

a. Contract No.:	C-8P05
Project Manager:	Pedro Nunez
FIN No.:	409521-2-32-01
Consultant's Name:	HNTB Corporation
Work Description:	District-Wide Traffic Operations Safety Studies
Action Requested:	Time Extension
Amount of Time:	Six (6) Months
Amount Requested:	\$0.00

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

NONE

6. **LOCALLY FUNDED AGREEMENTS**

NONE

7. **CIGP**

NONE

8. **CONSTRUCTION SUPPLEMENTAL**

NONE

9. **ADMINISTRATIVE ISSUES**

NONE